



Board of Aldermen Request for Action

MEETING DATE: 3/4/2025

DEPARTMENT: Administration/Finance/Public Works

AGENDA ITEM: Consent Agenda

REQUESTED BOARD ACTION:

The Board of Aldermen can review and approve by a single motion. Any item can be removed from the consent agenda by a motion. The following items are included for approval:

- **Minutes**
 - February 25, 2025, Board of Aldermen Work Session Minutes
 - February 25, 2025, Board of Aldermen Regular Session Minutes
 - March 4, 2025, Board of Aldermen Work Session Minutes
 - March 4, 2025, Board of Aldermen Regular Session Minutes
- **Financial Report**
 - Finance Report for February
- **Resolution 1448, Leak Adjustment**

A Resolution approving a water and wastewater leak adjustment request for Meredith Ivey in the amount of \$170.14.
- **Resolution 1449, Leak Adjustment**

A Resolution approving a water and wastewater leak adjustment request for Suzanne Bass in the amount of \$1,627.93.
- **Resolution 1450, Temporary Liquor License**

A Resolution issuing a Temporary Liquor License to Chops BBQ and Catering for the Adult Egg Hunt to be held Friday, April 11, 2025.
- **Resolution 1451, Wet Well Aerators**

A Resolution authorizing the purchase of wet well aerators and on-off timers from Letts, Van Kirk and Associates for the amount of \$19,995.90.
- **Resolution 1452, Agreement with MoDOT**

A Resolution authorizing the Mayor to sign a license agreement with Missouri Highways and Transportation Commission for the OK Trail.

SUMMARY:

Voting to approve would approve the minutes, finance report and Resolutions.

PREVIOUS ACTION:

N/A

POLICY ISSUE:

N/A

FINANCIAL CONSIDERATIONS:

N/A

ATTACHMENTS:

- Ordinance
- Resolution
- Staff Report
- Other: Repair documentation
quote
- Contract
- Plans
- Minutes